



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, NOVEMBER 9th, 2005

**Study Session – 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Presentation of report on Information Systems by AEF Systems Consulting. **(Study Session report for this item will be included under separate cover)**
2. Discussion of issuing a Request for Qualifications for redevelopment of East Side Downtown.
3. Discussion of Phase II Business Retention Program. (Paul Shillcock) **(Study Session report will be included under separate cover)**
4. City Council/staff reports and inquiries of new or ongoing projects.
5. Closed session urgency items.
6. Public Comments on closed session items.

CC/RDA MEETING:

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: North of Vista Chino, south of Southern Pacific Rail Road
APN#s 660-350-002 and 010 and 660-360-004, 005, 006 and 015
Negotiating Parties: Cathedral City Redevelopment Agency and International Business Properties
Property Owner: Toby Lawrence and International Business Properties
Under Negotiation: Property Acquisition.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Parcels just north of A & B Street, west of Van Fleet, East of Cathedral Canyon, south of East Palm Canyon Drive otherwise known as Phase II
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition/Lease Negotiations
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Parcels East of Cathedral Canyon Drive, North of East Palm Canyon Drive, south of Lalo Guerrero and west of George Montgomery.
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: South of East Palm Canyon Drive, West of the Perez Road extension, East of Canyon Plaza
APN#s 687-030-010 and 074
Negotiating Parties: Redevelopment Agency and Desert Hills Mobile Home Park, Inc.
Property Owner: Redevelopment Agency and O'Brien
Under Negotiation: Property Negotiations
5. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION pursuant

to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 3

6. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6

Agency Negotiator: Donald Bradley, City Manager

Represented Employees: 1) Cathedral City Police Officers Association Association (CCPOA); 2) American Federation of State, County and Municipal Employees. (AFSCME) 3) Cathedral City Fire Management Association (CCFMA)

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVAG- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
Council Member Bud England	Sunline Transit Agency Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG-Human & Community Resources Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board
Council Member Chuck Vasquez	CVAG- Public Safety Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club

MINUTES

Approval of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, October 26TH, 2005.

CONSENT AGENDA

1. Adoption of proposed ordinance of the City Council for the City of Cathedral City, amending the official zone map from commercial, tourist and recreation (CTR) to multiple family residential (R-2) on 12.04 acres located south of East Palm Canyon Drive, west of the West Cathedral Canyon Wash, and north and east of the Santa Rosa Mountains (Being a portion of Assessor's Parcel Number: 687-040-047). **(SECOND READING)**
2. Adoption of proposed ordinance of the City Council for the City of Cathedral City, adopting new regulations pertaining to peddlers by repealing Chapter 11.68 "Charitable Solicitations", amending Chapter 3.28 "Business Licenses", amending and retitling Chapter 5.48 "Street Vendors" and adopting new regulations pertaining to aggressive solicitations by amending Chapter 11.08 "Disorderly Conduct." **(SECOND READING)**
3. Approval of conservation easements on lands owned by the City to meet the off-site mitigation requirements of the Desert Cove Golf Resort project.
4. Approval of resolution extending the period during which the Redevelopment Agency may retain, for up to ten years, certain properties purchased with affordable housing set-aside funds.
5. Authorization for staff to execute a service provider agreement with James R. Peters construction management and inspection to provide construction inspection services for the SCE Rule 20A, Phase I, and utility undergrounding project.
6. Adoption of resolution of the City Council for the City of Cathedral City, approving application for grant funds for the Roberti-Z'berg-Harris Block Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and coastal protection Bond Act of 2002.
7. Adoption of resolution of the City Council for the City of Cathedral City, approving application for grant funds for the Per Capita Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and coastal protection Bond Act of 2002.
8. Approval of Tract Map No. 32557: Approval of final subdivision map for Palm Springs Classic: Lennar Homes of California, Inc.
9. Approval of Tract Map No. 32558: Approval of final subdivision map and subdivision agreement for Palm Springs Classic: Lennar Homes of California, Inc.
10. Adoption of resolutions, accepting a portion of an Offer of Dedication for public street purposes on Lot "A" of Palm Springs Country Club Estates for the expansion of San Joaquin Drive into Tract No. 32558, and for the Summary Vacation of an excess portion of the same Offer of Dedication and approval by the Agency to grant public street easements to the City of Cathedral City over portions of Agency-owned lots.
11. Approval of Tentative Parcel Map No. 33990: a proposal to subdivide an

- 18,651 square foot lot into 2 lots located east of the terminus of Valley Vista Drive at Bel Air Drive in the Cathedral City Cove.
12. Approval of Redevelopment Agency resolution, objecting to the sale of certain tax-defaulted properties and offering to purchase said properties.
 13. Authorization to renew contract with Traffic Safety Engineers, Inc. for Consulting Traffic Engineer duties.

LEGISLATIVE ACTION(S)

14. Adoption of resolution of the City Council for the City of Cathedral City, honoring the memory and achievements of Rosa Parks.
15. Receive recommendations from the Cathedral City Planning Commission with respect to General Plan Amendment No. 04-001, Change of Zone No. 04-001, Design Review No. 04-020, and Development Agreement No. 05-001.
16. Approval of authorization to purchase traffic enforcement vehicles and equipment.
17. Approval of authorization to lease-purchase American-La France Quiller 100 foot truck and equipment.
18. Authorization for staff to execute amendment No. 1 to the service provider agreement with Psomas, Inc to provide additional Engineering Services for the Cove Improvement District, AD 2004-02.
19. Authorization for staff to execute Amendment No. 2 to the professional services agreement with HRD Engineering Inc. to provide aerial mapping, materials testing and pavement design for the Edom Hill Road and Varner Road repair and reconstruction project.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

This regularly scheduled City Council/RDA Board meeting is hereby adjourned to **WEDNESDAY, NOVEMBER 30th, 2005.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 3rd day of November, 2005.

Daryl Betancur, CMC
Deputy City Clerk